



DIABLO VALLEY COLLEGE

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<http://www.dvc.edu/about/collegebusiness/faculty-senate/index.html>

**ACADEMIC SENATE MEETING AGENDA**

**To: ALL DVC EMPLOYEES, STUDENTS, AND COMMUNITY MEMBERS**  
**ALL MEETINGS ARE OPEN – EVERYONE WELCOME**

**From: DVC ASC AGENDA COMMITTEE**  
**Subject: ACADEMIC SENATE COUNCIL MEETING**  
**Date: TUESDAY, September 19, 2017**  
**Location: BFL CCR**  
**Time: 2:00 p.m. – 4:00 p.m.**

TIME	ITEM #	Action Item	ITEM DESCRIPTION
2:00-2:05 (5 min)	1.	*	<b>APPROVAL OF AGENDA OF SEPTEMBER 19, 2017 AND MINUTES OF SEPTEMBER 12, 2017 MEETING.</b> (discussion/action)
2:05-2:06 (1 min)	2.		<b>PUBLIC COMMENT</b> (information only)
2:06-2:09 (3 min)	3.		<b>COUNCIL COMMENT</b> (information only)
2:09-2:12 (3 min)	4.		<b>ANNOUNCEMENTS</b> (information only)
2:12-2:15 (3 min)	5.	*	<b>APPOINTMENTS</b> (discussion/action)
2:15-2:30 (15 min)	6.		<b>INTEGRATED PLAN (3SP, DEVED, EQUITY PLAN)</b> (information/discussion) Lisa Orta and Beth Hauscarriague will answer questions and receive feedback regarding the integrated 3SP, DEVED, EQUITY plan presented at Senate on 9-12.17
2:30 – 2:45 (15 min)	7.		<b>EDUCATIONAL MASTER PLAN</b> (information/discussion) Laurie Lema, Interim Dean of Planning and Research will present the draft of the Educational Master Plan for review and feedback.
2:45 – 3:10 (25 min)	8.		<b>16 WEEK SCHEDULING BLOCKS</b> (information/discussion) Rachel Westlake, VP of Instruction will review the time blocks for weekly classes for the 16 week calendar, and answer questions
3:10 – 3:25 (15 min)	9.		<b>COLLEGE COUNCIL UPDATE</b> (information/discussion) John Freytag, Academic Senate VP and College Council co-chair, will update ASC on the work of College Council
3:25 – 3:40 (10 min)	10.		<b>AS PRESIDENT’S REPORT</b> (information/discussion) Beth McBrien will update ASC on college matters
3:40 – 3:50 (10 min)	11.		<b>VPI REPORT</b> (information/discussion) Rachel Westlake will update ASC on college matters
3:50 -4:00 (10 min)	12.	*	<b>FACULTY LECTURE SELECTION PROCESS</b> (information/discussion/possible action) Council will review the process for nominating the Academic Senate Faculty Lecturer for Spring 2018
4:00	13.		<b>ADJOURNMENT – NEXT MEETING SEPTEMBER 26, 2017</b>